

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, November 5, 2018 7:00 p.m.

CALL TO ORDER

- | | |
|--|---|
| <input type="checkbox"/> Trustee Dyson | <input type="checkbox"/> Trustee Wine |
| <input type="checkbox"/> Trustee Long | <input type="checkbox"/> Trustee Campbell |
| <input type="checkbox"/> Trustee Knope | <input type="checkbox"/> Trustee Wright |

Stand for Pledge of Allegiance.

AMENDMENTS AND/OR ADDITIONS TO AGENDA

Move to approve agenda as presented. Board may move to make changes with No action taken on added items, but may be discussed. Exception on additions allowed that are permitted by law.

- Approve minutes from October 15, 2018 regular meeting as presented.
- Approve for payment current Invoices for November 5, 2018.

REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report
- Sewer Report
- Park Report
- Recycling / Trash Report
- Water Report
- Street Report

PUBLIC ANNOUNCEMENTS/GUESTS

PUBLIC COMMENT Limited to 5 minutes (Time may be extended or lessened at Mayor's discretion)
(All personnel will only be discussed in closed session)

NEW BUSINESS

- Approve/disapprove Tax Levy Ordinance 534-18.
- Approve/disapprove Ordinance 535-18 revised policy for prohibiting sexual harassment.
- Approve/disapprove Ordinance 536-18 vacating alley 100 N. Randolph Street.
- Approve/disapprove water tap for 1100 S. Main Street.

OLD BUSINESS

EXECUTIVE SESSION

ADJOURN

Village President
Steven Marlow
Village Clerk
Mary Shaw

Village of Coulterville
114. North Fourth St
Coulterville, Illinois 62237
(618) 758-2813

Village Trustee
Bryan Dyson
Roger Long
Tabitha Knope
Scott Wine
Kathryn Campbell
Jason Wright

The Village Board of Coulterville was called to order in the Community Center for regular session on Monday, November 5, 2018 at 7:00 pm.

Those present for the roll call were Board members: Dyson, Long, Knope, Wine, Campbell and Wright.

- Moved by Campbell, second by Knope to approve agenda as presented. All Ayes.
- Moved by Wine, second by Campbell to approve Minutes for October 15, 2018 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for November 5, 2018. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report
- **Sewer report:** Nothing to report
- **Park report:** Nothing to report.
- **Recycle report:** Nothing to report
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Wine second by Dyson to approve Tax Levy Ordinance 534-18. All Ayes.
- Moved by Wright, second by Wine to approve Ordinance 535-18 revised policy for Prohibiting Sexual Harassment. All Ayes.
- Moved by Wine, second by Knope to approve Ordinance 536-18 Vacating Alley 100 N. Randolph Street. All Ayes.
- Moved by Campbell, second by Wine to water tap for 1100 S. Main Street. All Ayes.

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Dyson second by Campbell to adjourn at 7:20 pm. All Ayes.



Steven R. Marlow, Village President

Mary K. Shaw, Village Clerk